

STATE LICENSING BOARD FOR RESIDENTIAL AND GENERAL CONTRACTORS

April 20, 2015 Meeting

Open Session Minutes

The State Licensing Board for Residential and General Contractors met on Wednesday, April 20, 2015, at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia, for the purpose of conducting Board business.

Members present:

Residential Division

Delmar Robert "Bob" Barnard,
Division Chairman
Mark B. Herbert
William "Bill" Lewis Duck, Jr.
Ted Noe
Keely Meredith Nesmith Fennell

General Division

Carroll Brian Daniel, Board Vice Chair & Division Chair – via
teleconference
Eugene "Gene" Cox Dunwoody, Jr., Division Vice Chairman –
via teleconference
Morgan Wheeler
Timothy F. Ansley – via teleconference
Charles David Moody, Jr. – via teleconference
Patrick "Tony" A. Pellicano – via teleconference

Members absent:

Residential Division

Timothy Andrew "Andy" Cooper,
Division Vice Chairman
Robert "Bobby" Joseph Cleveland, Jr.

General Division

Stanley Aaron McWhorter

Staff present:

Deborah Beard, Executive Director
Laura Fremont, Board Support Specialist
Jansen Balisi, Legal Services Staff Attorney
D. Williams-McNeely, Senior Assistant Attorney General

Call Meeting to Order:

At 9:03 a.m., Board Chair Barnard established that a quorum was present and called the meeting to order.

Approval of Open Session Minutes:

A motion was made by Herbert, seconded by Fennell, and the Board voted to approve the minutes of the October 21, 2015 Board meeting as presented. None opposed, motion carried.

Executive Director's Report

Deborah Beard advised the current renewal rate for Residential and General Contractors at this point in the renewal cycle is averaging 23% for individual licenses. As the expiration date of 06-30-16 is approaching, she requested that the Board members pass along a renewal reminder to their respective associations and communities.

Executive Session:

At 9:06 a.m. a motion was made by Noe, seconded by Wheeler, the Board members present, voted to enter into Executive Session in accordance with O.C.G.A. §§ 43-1-2(k), 43-1-19(h), and 50-14-2(1). None opposed, motion carried.

At the conclusion of the Executive Session on Wednesday, April 20, 2015, Barnard declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during executive session.

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Open Session:

Approval of Executive Session Minutes:

A motion was made by Herbert, seconded by Fennell, and the Board voted to approve the Executive Session minutes of the October 21, 2016 Board meeting as presented. None opposed, motion carried.

Complaint Case

RGC160155 - A motion was made by Herbert, seconded by Fennell, and the Board voted to allow the Residential Division to handle the investigative case involving a General Contractors since the work is related to Residential work and then refer the file along with a disposition recommendation to the General Division for final action.

With no other business to discuss, the State Licensing Board for Residential and General Contractors meeting adjourned at 9:26 a.m.

The next meeting scheduled Board meeting will be held on Wednesday, August 17, 2016 at 9:00 a.m.

Minutes recorded by:

Laura Fremont, Board Support Specialist

Minutes edited/reviewed by:

Deborah Beard, Executive Director

DELMAR ROBERT "BOB" BARNARD

Division Chairman

DEBORAH BEARD

Executive Director

These minutes were approved on **08-17-16**.